

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020742

FILED
Jul 19, 2005
Secretary of State

Entity Name: 1ST MORTGAGE RESOURCES, LLC

Current Principal Place of Business:

1311 N. WEST SHORE BLVD.
300
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1311 N. WEST SHORE BLVD.
300
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3760168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOBBS, ROBERT S
3719 SWANN AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, AARON J
Address: 3532 MARLINSPIKE DR.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AARON J. BURKE

MR

07/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date